

# Guild Business by W.W. & Deb Greer

**Board Meeting:** The meeting was called to order at 8:30 am, January 8, 2010. The minutes of December's meeting were approved. President Susan Bowman reported on the problems with the heat in the church. In December there was some work being done but it was still cold when we got there for the January meeting. Apparently the individual who was to come in and turn on the heat forgot we had our meeting this morning. It was suggested someone in the guild call the maintenance person on Thursday prior to the meeting to remind them we will be there the following morning. Susan will follow up on this. Colorado Weavers Day - Information is still coming in concerning the event. At this time no information has been received about tables at the event. It was mentioned that people in the guild might want to plan carpooling. It will be mentioned at the general meeting. Due to a conflict with the dates of Colorado Weavers Day the PPWG meeting date will be moved up one week to May 7. Doreen McLaughlin presented the form she will be using to obtain permission from guild members when pictures of their show and tell are published in the Guild newsletter. This has been necessitated by the fact the newsletter is being sent to Interweave and individuals need to have given permission to Interweave to use pictures of their work. Doreen will ask individuals to sign the form if she takes pictures of your work. There have been some questions raised concerning what the guidelines for mini workshops are. Since these workshops are under the supervision of the vice president, Weldon Walker will write up guidelines and a general contract to be put in the vice president's work book. These will be presented to the board at the February meeting. The library needs to have some of the magazines bound. There was a discussion as to whether there was a line item in the budget for library. A copy of the proposed budget was not available so Emily will research what was designated for the library. She will also look at past expenses to see how much the binding cost. It was decided if there is not enough in the library budget, the cost of the binding should come from the general fund. Doreen McLaughlin made a motion that the amount to cover the binding should be moved from the general fund and Weldon Walker seconded the motion. Due to school and work demands, Marisa McMillan will be resigning at the end of the year from her post as Directory editor and guild email coordinator. The Directory is formatted with Microsoft Publisher so whoever takes over the position will need to have this software. Discussion followed that the Guild might need to provide this if the person taking over did not have it. This cost would have to be budgeted. Susan Bowman announced that Jane Rock and Sandy Hutton will be the nominating committee for the 2010-2011 board. A proposal has been made to the Guild by Deb Lane that the PPWG take over her sale. She reported that most of the participants were guild members and it seems like there is plenty of interest to keep it going. Deb and Denis are offering the use of their offices free of charge, doing it on a set weekend, and will carry the liability insurance. Susan Bowman proposed forming a committee to study this proposal. The following individuals volunteered to be on the committee with Deb Lane: Bev Weaver, Barb Bylerly, Weldon Walker, and Heidi Bates. Board Meeting was adjourned at 9:15 am.

**Business Meeting:** Meeting called to order at 9:30 am. The temperature in the building was addressed. Susan Bowman has been in contact frequently with the church's staff concerning the problem. Apparently the individual who is supposed to turn the heat on for us forgot. Susan will be contacting maintenance before each meeting. January 15, 2010 deadline for scholarship applications was announced. Emily Jones will verify whether the approved \$448.30 was transferred into the library fund at the beginning of the 2009-2010 guild year. Debra Scott will call the binder to see how much binding costs will be. The May meeting date will be moved up one week due to a conflict with Colorado Weavers Day. It will be May 7. Sandy Hutton and Jane Rock will be the nominating committee for the 2010-2011 board. If you are interested in a position please contact them as soon as you can. The Guild is considering taking over the sale Deb Lane has done for the last two years in December. A committee made up of Deb, Weldon Walker, Bev Weaver, Barb Bylerly, and Heidi Bates will look into the proposal and report back to the Guild.

*(continued on next page)*